

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, OCTOBER 31, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:00 p.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Mr. Toran presented an award to Mr. Donnie Wright who has retired from the City Sanitation after thirty seven of service to the city.

Item #1 - Steven Day, NA-FC Library re: lights in front of the library

Mr. Day addressed the board regarding lights that they want to install in front of the library building. They have grant money to purchase the lights and they just need to have them approved.

Mr. Hunter moved to approve the installation of lights at the library, Mr. Denison second, all voted in favor.

Item #2 - Carl Wright, 530 E. 3rd Street, re: Vendor permit

Mr. Wright addressed the board regarding receiving a vendor permit so that he can buy wholesale for his flea market stands in New Albany and Clarksville. He was told by the company in Kentucky that he must have a vendor's permit from the county he lives in to do this.

Mr. Toran explained that the permits that they issue are not used for that purpose. He told him that he would look into this further and get back with him.

OLD BUSINESS:

Item #1 - Lisa Frantz re: Fundraiser roadblock for Animal Protection Association

Mr. Toran explained that after last weeks meeting he received many emails that were not in favor of this organization and felt that they should deny the request.

Mr. Hunter moved to deny the request, Mr. Denison second, all voted in favor.

Item #2 - Chris King, re: light at Cottom and State Street.

Mr. King introduced Mr. Schellenburg to explain the new traffic pattern for the intersection of Cottom and State.

Mr. Schellenburg presented the alternate that would allow three lanes of traffic with on-street parking and would make West Cottom a one way street.

There was lengthy discussion regarding the plan.

Board of Public Works and Safety
October 31, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.

Mr. Toran asked when they would start the work to get this completed.

Mr. _____ stated that he contacted his contractor and informed him that that he would call him after the meeting to let him know if it was approved. The contractor informed him that if it was approved they hoped that they could have it finished by mid-November.

Mr. Denison made a motion to approve the plan presented by Mr. Schellenburg, Mr. Hunter second, all voted in favor.

Mr. Simons reported that he and Mr. Hunter went out and looked at the salt shed and they determined that the bid from Brooks Building for \$11,920.00 to make the necessary repairs to the shed was the best offer.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Mr. Toran stated that we also needed to grant the controller permission to advertise the bids. He reported that anything under \$25,000 does not need to be bid. He felt that we needed to bid out gasoline, asphalt, milling and salt.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

COMMUNICATIONS - CITY OFFICIALS:

Todd Bailey reported that tonight the police department will have 20 officers staffed to run during the trick or treat hours.

Mr. Hall stated that lost animals increase during this time and they ask that people be extra cautious with their animals.

Mr. Simons stated that he needs to get Market Street blocked off at 5th to 10th Street at 10:30 a.m. until 12:00 p.m. for Veterans Day.

Mr. Denison moved to approve the request, Mr. Hunter second, and all voted in favor.

Mr. Hartman presented Mr. Scott Hollis to be approved as a general inspector for the Building Commissioner's office.

Mr. Denison moved to approve Mr. Hollis in this position, Mr, Hunter second, all voted in favor.

COMMUNICATIONS – PUBLIC:

Diana Michael, addressed the board regarding problems that she is having with a rental house that she manages at 2419 Shelby Street. She informed them that water comes in the front door when it rains because the curb is even with the street and cannot hold back the water and the storm grate is always covered and water collects in this area which is a low point in the street.

Mr. Toran asked Mr. Hunter to look into this problem.

Mr. Hunter explained that there is now a storm water board that handles these problems.

There was a lengthy discussion regarding this issue and what could be done.

BIDS:

APPROVAL OF MINUTES:

Board of Public Works and Safety
October 31, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.

ADJOURN:

There being no further business to go before the board, the meeting adjourned at 10:35 a.m.

Respectfully submitted,

**Anthony B. Toran, President
Board of Public Works & Safety**

**Marcey Wisman, City Clerk
Civil City of New Albany, Indiana**

Board of Public Works and Safety
October 31, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.